



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held June 26, 2007, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2007-08 for the Athens-Woodcrest-Olivita, Firestone, Lennox, Malibu, Mesa Heights and Walnut Park Garbage Disposal Districts (1, 2, and 3); for the collection of Fiscal Year 2007-08 Garbage Collection and Disposal Service Fees on the tax roll for each parcel of real property within the Districts at the same rate as Fiscal Year 2006-07; also find that the action is exempt from the California Environmental Quality Act, as further described in the attached letter dated June 26, 2007 from the Director of Public Works.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Emiko Thompson, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Burke, unanimously carried, the Board closed the hearing and took the following actions:

1. Made a finding that adoption of the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2007-08 for the Athens-Woodcrest-Olivita, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts is for the purpose of meeting operating expenses, and is therefore exempt from the California Environmental Quality Act; and

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2. Approved the attached Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2007-08 for the Athens-Woodcrest-Olivita, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts.

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Attachments

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel
Director of Public Works